

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000743

FILED
Jan 12, 2004
Secretary of State

Entity Name: SEEL PROPERTIES, L.C.

Current Principal Place of Business:

5933 W. HILLSBORO BLVD
206
PARKLAND, FL 33067

Current Mailing Address:

11276 M 140 SB
NILES, MI 491209031

New Principal Place of Business:

2734 N.E. 27TH COURT
UNIT 11
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

56820 GLENWOOD ROAD
CASSOPOLIS, MI 49031

FEI Number: 90-0034217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEL, MICHELE R
5933 W. HILLSBORO BLVD 206
206
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SEEL, GREGORY B
2734 N.E. 27TH COURT
UNIT 11
LIGHTHOUSE PT, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY B. SEEL

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SEEL, MICHELE R
Address: 5933 W. HILLSBORO BLVD 206
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEEL, MICHELE R
Address: 56820 GLENWOOD ROAD
City-St-Zip: CASSOPOLIS, MI 49031

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELE R. SEEL

MGR

01/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date